

**MADISON MORGAN CONVENTION & VISITORS BUREAU, INC.**

**Board of Directors Meeting Minutes**

**October 13, 2022**

8:18 am – 9:30 am

**Directors in Attendance:** Karen Wibell, Chair  
Zeb Grant, Vice Chair  
Pat Hodgetts, Treasurer  
Carol Sanchez, Secretary  
Charles Marvil  
Philipp von Hanstein

**Absent:**  
  
Himanshu Bhatwala  
Karen Robertson  
Adam Mestres  
Lance Van Rheenen

**Welcome:** Called meeting to order 8:15am

Jennifer R. took a moment to remember Welcome Center staffer Linda Gail Willard. The board voted to send a remembrance from the MMCVB and Welcome Center staff when arrangements were made available.

**Approval of Minutes:** Pat H. made motion, Zeb Grant seconded. Minutes approved without discussion.

**Old Business:**

- a. **Personnel Updates:** Davis Gray Ledford began her internship.

**New Business:**

- a. **Sports Tourism:** Letter was not available for approval. Lance provided update about the recent public meetings regarding the facility expansion. Board discussion. Letter to be sent out for review before next meeting.
- b. **Marketing Update:** materials for review online

**Finance Committee Report:** Pat H. did not have discrepancy to report. Materials for review online.

**Adjourned: 9:25 a.m.**